

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, November 29, 2005**

The Brookings County Board of County Commissioners met in regular session on Tuesday, November 29, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, and Kelly Bakken.

## **CALL TO ORDER**

Chairperson Falken called the meeting to order.

## **CONSENT AGENDA**

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the November 29, 2005 Commission Meeting, and the minutes from the November 22, 2005 Commission Meeting.

Travel/Education: Krista Spence and Stacy Steffensen to go to Pierre, SD on December 6-8, 2005 to attend Election Training.

## **ROUTINE BUSINESS**

Motion by Negstad, seconded by Klavetter, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$112,674.29; Reason: Program funding for 2004 DOJ/OJP LETPP Grant; Receipt # 93802: Line #22600X4292222. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

## **REGULAR BUSINESS**

Motion by Santema, seconded by Negstad, to approve and authorize Chairperson Falken to sign the contract between the Brookings County Commission and the South Dakota Department of Health, Community Health Services; the contract shall begin on January 1, 2006 and end December 31, 2006. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Commissioner Larson joined the meeting.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the Adverse Weather and Employee Matters, the Thanksgiving Holiday, Holiday Decorating, and Flu Shots.

Be it noted, the Board approved the following Personnel Action Notices:  
Resignations: Mike Sackman and Glenda Skorseth.

Deputy State's Attorney, Wm. Mark Kratochvil met with the board to give the Deputy State's Attorney Report and to discuss his research on the Planning and Zoning Commission and the appointments to that board.

### **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Larson reported on the Brookings City Council Retreat and updated the board on the Research Park, NACo, and Economic Development Matters.

Commissioner Negstad reported on the Brookings City Council Retreat.

Commissioner Klavetter reported on the Brookings City Council Retreat.

Commissioner Santema reported on the Event Center Board Meeting.

Commissioner Falken reported on the Brookings City Council Retreat, a Funeral in Pierre, SD and on a GIS Meeting.

### **PUBLIC HEARING**

As scheduled, a Public Hearing was held at 9:30am for Applications for Sale of Alcoholic Beverages. Chairperson Falken opened the Public Hearing and called for comments from both proponents and opponents. Deputy Auditor, Kelly Bakken updated the board on the applications. Chairperson Falken closed the Public Hearing.

## ***NOTICE OF HEARING UPON APPLICATIONS FOR SALE OF ALCOHOLIC BEVERAGES***

NOTICE IS HEREBY GIVEN that the Board of County Commissioners in and for the County of Brookings, in the City of Brookings, South Dakota, on the 29th day of November 2005, at the hour of 9:30 a.m. in the Commission Chambers located at 601 4<sup>th</sup> Street, Brookings, SD will meet in regular session to consider the following applications for Liquor and Wine Licenses to operate outside of the municipality for the Year 2006 licensing period, which have been presented to the Board of County Commissioners and filed in the County Auditor's office.

<i><u>Applicant</u></i>	<i><u>Legal Description/Addresser</u></i>	<i><u>Type of License</u></i>
Arlington Beach LLC	Outlot "A" and E 112' of Outlot "B" & Including Outlot C in Subdivision of Govt. Lots 2 & 3 Lake Poinsett Heights OL A & B in SW ¼ Sec 5-112-52	Retail On-Sale Liquor
Brookings Country Club	Govt Lots 8-9 and OL "B" in SE ¼ Sec 28-109-50, 82.72 acres Class "XC" and E ½ SE ¼ exc OL "B" and Exc Country Club Addn (Inc Country Club Drive), 64.70 acres Class "XC"	Retail On-Sale Liquor
Danceland Campground (Beach Bums Inc)	Unplatted area in Govt Lot 2 exc S 50' exc E 550' McClemans Subdivision NW ¼ Sec 33-109-50 in Medary Township	Retail On-Sale Liquor
Meadow Creek Golf Club	N 444' of S 380" of N 824' exc W 420' of N 720" of W ½ of the W ½ of the SE ¼ Section 23-110-51, excluding platted area, Volga Township 5.54 acres	Retail On-Sale Liquor
Schade' Vineyard	SE ¼, SE ¼, SE ¼, Section 16-110-51	Off-Sale Package Wine
Skyview Junction LLC	N550' of E325' exc Highway Right-of-Way of the NE ¼ of the NE ¼ Sec 8-109-47	Retail On-Sale Liquor

NOTICE IS FURTHER GIVEN that any person, persons, or their attorney may appear and be heard at said scheduled public hearing, who are interested in the approval or rejection of any such application.

Dated at Brookings, South Dakota, this 14th day of November, 2005.

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Janet Willmott, County Auditor

Motion by Larson, seconded by Santema, to approve and authorize Chairperson Falken to sign the Uniform Alcoholic Beverage License Applications presented to the board for the 2006 License Year. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

### **ADJOURNMENT**

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, December 6, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

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Kelly Bakken  
Deputy Auditor  
Brookings County Auditor's Office